



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, OCTOBER 11, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from September 27, 2006
5. **Consent Agenda Items:**

A. Clerk's Department:

1. Landscaping Bond Release/Margherita Estates, West side of Card Road north of 22 Mile Road, Section 22.
2. Site Plan Bond Release; Pozio's Retail Center; Located on the northwest corner of Hall & Snover Roads; Section 36; Evans Pozios, Petitioner. Permanent Parcel No. 08-36-477-009.
3. Wall Sign Bond Return; Penzoil; located at 45502 N. Gratiot, Section 36. Parcel No. 08-36-429-009.
4. Model Permit Bond Release; Deerfield Park Subdivision-Lot No.'s 12,15,75,36, 37; Section 22 SRV Builders Inc, Petitioner.

B. Department Monthly Reports: (FIRST MEETING OF THE MONTH ONLY)



1. Building Department
2. Fire Department
3. Macomb County Sheriffs Department
4. Parks and Recreation Department
5. Water/Sewer Department

6. **Public Comments** - (3 minute time limit)


### Public Hearing

7. Request to Adopt Resolution No. 2, Golfview Estates Subdivision Detention Basin

## **PLANNING**

8.  Extension of Time; Tentative Preliminary Plat for Legacy Farms Subdivision; Located on the west side of Fairchild Road and approximately ¼ mile north of 22 Mile Rd; Section 24; Classic Development Petitioner. Parcel No. 08-24-401-004.
9.  Extension of Time; Landscape and Pathway Variance for Clearstone Subdivision; Located on the southwest corner of 26 Mile Road and Luchtman Road; Section 5; Lehner Associates, Petitioner. Parcel No. 08-05-200-011.



## **OLD BUSINESS**

10.  Burning Tree; House Demolition Issue



## **NEW BUSINESS**

11.  Request for Liquor License Transfer; 15429 21 Mile Rd; Section 30; Downtown Liquor II, Inc, Petitioner.
12.  Request to Schedule Public Hearing Date for Industrial Facilities Tax Abatement; Nachi Machining Technology Company. (October 25, 2006)
13.  Request to Schedule a Public Hearing date for Establishment of Industrial Development District for Regency Commerce Center Unit 26. (Nov. 22, 2006)

## **FIRE DEPARTMENT**

14.  Request to Adopt the Knox-Box Key System
15.  Request for Approval to Hire Paid-on-Call Fire Fighters

## **WATER AND SEWER DEPARTMENT**

16.  Purchase Requisitions-SLC Meter Service.
17.  Temporary Cement Batch Plant Request, Florence Cement Company

## **BOARD COMMENTS**

18. Supervisor Comments:

18a. Preliminary Road Cost Agreement-Romeo Plank from M-59 to 21 ½ Mile Road Widening Project.


18b. Dedication of 21 Mile Road Right of Way Request; N.W. ¼ of Section 33, Macomb Twp, Macomb County MI.


19. Clerk Comments:

20. Treasurer Comments:

21. Trustees Comments:

**EXECUTIVE SESSION**

22.  Simone B. Mauro v Township of Macomb

23.  Easement Acquisition, 25 Mile and Hayes Road Water Main Project.

24.  Polaris v Macomb Township

**ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk